SELECTMEN'S MEETING SUMMARY August 28, 2013

The weekly selectmen's meeting was called to order at 7:00 pm by Selectman Wesley Daniel with Selectmen Donald Grinnell and Duane Vigue also present.

The summary of the August 21, 2013, selectmen's meeting was approved as written.

The selectmen voted unanimously to approve a payroll warrant of \$3,096.40 and an accounts payable warrant of \$41,221.52 which included the annual Knox County communications assessment of 38,550.00. After paying these warrants there was \$100,000 in the towns operating account at Machias Savings Bank and \$393,527.29 in the interest bearing sweep account.

Jonathan Daniel, Road Commissioner, was absent but submitted a report of his activities Aug 18-24. The selectmen voted unanimously to accept his report.

The selectmen have received one quote for removing the dead trees in McDowell Cemetery and are awaiting one more.

The selectmen completed a Bureau of Motor Vehicle survey seeking data on automobile graveyards and junkyards.

The selectmen voted unanimously to appoint Beth Connor as Deputy Treasurer until someone is hired to replace Denise Hylton who recently resigned her position.

Don has mailed letters and applications to the four automobile graveyard operators and reminded them that their permits expire on September 30, and it is time to reapply.

Victor and Paulette Oboyski were recognized along with Robert Marks. Mr. and Mrs. Oboyski had a copy of the letter from Bob Temple, CEO to Berkley and Nancy Linscott delivered last spring. The letter outlined the requirements for Mr. and Mrs. Linscott to mitigate their unpermitted gravel pit on McDowell Road. Each of the selectmen spoke as to the current status and that all had to be concluded by October 15th.

At 7:30 pm the under the provisions of 1 M.S.R.A., Sec. 405 (6) (E) the selectmen voted to enter into executive session to discuss two legal issues pending before the town attorney. They returned to regular session at 7:48 pm. There are two upcoming court cases 1) Timothy Jackson violation of Land Use Ordinance (Sep17) and Dorothy Reed violation of court order (Sep 24). Don will visit Berkley Linscott on Thursday morning to provide answers to his phone call.

With no further business to come before the board, the selectmen adjourned at 7:55 pm.